



**State of Utah**

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Governor

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Lieutenant Governor

**Department of  
Workforce Services**

JON S. PIERPONT  
Executive Director

CASEY R. CAMERON  
Deputy Director

GREG PARAS  
Deputy Director

**MEMORANDUM**  
August 18, 2016

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: KEITH HEATON, CHAIRMAN**  
**SUBJECT: AUGUST 18, 2016 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, August 18, 2016, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

**AGENDA**

**page**

**Briefing**

1. Up-coming Meeting Dates & Locations
2. Financial Review
3. Review of Agenda Items

*handout*

**1-1-1**

*discussion*

**I. Welcome & Introductions**

**II. Approval of Minutes** (July 7, 2016 meeting)

**2-1-1**

**III. New Projects**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
1. <b>Roosevelt City</b> Road Improvements – Street Paving	\$ 375,000 (g)	3-1-1
2. <b>Green River City</b> Feasibility Study – Natural Gas Services	\$ 45,000 (g)	3-2-1
3. <b>Town of Hatch</b> Transportation Master Plan	\$ 5,000 (g)	3-3-1

**III. New Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
<b>4. Garfield County</b> New Public Works Facility	\$ 800,000 (g)	<b>3-4-1</b>
<b>5. Iron County Municipal Building Authority</b> Courthouse Building Remodel	\$ 1,587,583 (l/g)	<b>3-5-1</b>
<b>6. Town of Fayette</b> Road Improvements – Phase II	\$ 430,000 (g)	<b>3-6-1</b>
<b>7. Sanpete County Municipal Building Authority</b> New Snow Cat	\$ 141,750 (g)	<b>3-7-1</b>
<b>8. Hildale City</b> Flood Control Project	\$ 672,000 (l/g)	<b>3-8-1</b>
<b>9. La Verkin City</b> Road Improvements – 300 West	\$ 483,000 (l/g)	<b>3-9-1</b>
<b>10. Wasatch County Fire Protection Special Service District</b> New Aerial Pumper Fire Truck	\$ 1,450,000 (l/g)	<b>3-10-1</b>
<b>11. Nibley City</b> Parks, Trails Master Plan	\$ 17,500 (g)	<b>3-11-1</b>

**V. Board Member Discussion****1. Four County Funding - April 2015**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.